



## MEETING OF THE BOARD OF DIRECTORS

### Agenda

### Regular Board Meeting

**Monday August 15th, 2016 at 5:00 p.m.**

**8485 Homestead Dr.**

**Zeeland, MI, 49464**

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1. Oath of Office: Drew gave John the oath of office and John agreed.
2. CALL TO ORDER: The meeting was called to order at 5:11 pm by Drew De Meester.
3. ATTENDANCE: Brooke Drooger, Mark Veldhof, Larry Plaisier, Drew De Meester; Sean Killiea and John via phone
4. PUBLIC COMMENT – ON AGENDA ITEMS: None
5. CONSENT AGENDA
  - a. Agenda: No concerns so a motion was made to consent agenda was made and Larry seconded and all approved and passed.
  - b. Previous Minutes
    - i. 07/01/16 iCademy Global Special Board Meeting Minutes
6. FINANCIALS
  - a. Current Financial Discussion: a report was given by Dave. Not much activity has occurred so far this year. He explained anticipated income that will occur in the next couple of weeks.
  - b. SAN: so far nothing has been heard which is encouraging.
7. DISCUSSION
  - a. Management Report – including enrollment: Brooke reported that the orientation went well. New computers have been acquired and the tech team has worked out well. She described the upcoming marketing plan. RE: fuel – community outreach program starting up soon. Enrollment: the goal has not been achieved. However, there is usually interest after Labor Day so the expectation is to have additional enrollees.
  - b. Strategic Planning – Updates: Vision statement and goals are in the discussion for the planning.
  - c. Annual Review From LSSU: Brooke gave the report for John. A grant was received partly because a prompt and efficient report was submitted.
  - d. Strategic Planning Review/Discussion: covered above.
8. STUDENT ACHIEVEMENT
  - a. MAPs Strategy: a part of the actual curriculum and counts for coursework.
  - b. M-step – prelim data: Covered in Management Report

**iCademy Global** has provided public notice of this meeting at:  
8485 Homestead Dr. Zeeland, MI 49464 – (616) 748-5637



9. ACTION ITEMS

- a. Special education process and procedure manual: Motion was made by Drew to approve the special education manual as presented and supported by Larry. A report was given regarding this manual. All approved and accepted.
- b. New Lease Agreement: Drew made a motion and supported by Mark to approve the lease agreement as presented. All approved and accepted.

10. LSSU COMMENT: None

11. PUBLIC COMMENT – ON NON-AGENDA ITEMS: None

12. ADJOURNMENT: Drew made a motion to adjourn the meeting at 6:11 pm.

NEXT REGULAR MEETING: Monday, September 19<sup>th</sup>, 2016 at 5:00 PM



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Minutes of all board meetings are available after approval by the board at:

iCademy Global  
Attn: Sean Killilea  
8485 Homestead  
Zeeland, MI 49464  
616-748-5637

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Individuals wishing to address the Board of Directors will be recognized in accordance with Board policies regarding public comments. Individual comments are limited to no more than three (3) minutes each and total time allowed regarding agenda specific items is twenty (20) minutes and non-agenda items is fifteen (15) minutes. The Board will not verbally respond to any public comments at the time of the meeting, but may refer comments to appropriate personnel for follow up or respond itself in a timely manner.

Complaints or concerns regarding Board members or school employees associated with the academy shall first be addressed in writing and delivered to the Board President no less than five (5) days prior to the next regular Board meeting, or such complaints shall not be heard by the Board.

Those in attendance at this meeting are reminded that this is a meeting of the Board of Directors in public for the purpose of conducting academy business. It is not considered to be a public meeting. There is a specified time on the agenda for public comment regarding issues of importance to those in attendance.

Proposed minutes of this meeting will be available for public inspection at the principal office of the Board of Directors of iCademy Global located at 8485 Homestead Ave, Zeeland, MI 49464 no later than eight (8) business days after the meeting. Approved minutes will be available at that office no later than five (5) business days after the meeting at which they are approved (Open Meetings Act, P.A. 267).

Individuals with a disability who need a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or special service to participate in this meeting should contact Brook Drooger at (616) 610-0031 at least two (2) days prior to the meeting.